

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, May 18, 2006 – 9:30 a.m.

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

None

UNFINISHED BUSINESS

None

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on April 13, 2006.

File No. 06-197

A resolution by Supervisor White, signifying Milwaukee County's support for Senate Substitute Amendment 1 to Senate Bill 356, a State of Wisconsin environmental insurance choice of law bill. This resolution was adopted by a vote of 16 ayes and 3 noes at your meeting of April 13, 2006 and remains in full force and effect.

File No. 06-200

A Resolution by Supervisor Nyklewicz, West, Johnson, Broderick, Coggs-Jones and McCue, requiring department heads to provide to policymakers a concise written summary of the programmatic impacts that would occur if the department's requested annual budget were adopted without any changes

2. Veto action(s) by the County Executive from the County Board meeting on April 13, 2006:

File No. 06-195

Resolution by Supervisors White, Broderick and Mayo, affirming the position that Milwaukee County and the Milwaukee County Transit System should operate the Milwaukee Connector upon project approval and completion.

3. Confirmation of Appointments.

File No. 06-250

From County Executive, reappointing Ms. Joy Adams to serve on the Milwaukee County Youth Sports Authority Board. Ms. Adams' term will expire December 21, 2007.

File No. 06-251

From County Executive, reappointing Mr. Ramirez to serve on the Milwaukee County Youth Sports Authority Board. Mr. Ramirez' term will expire on December 21, 2007.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (4 items)

[Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 06-244, Journal, May 18, 2006)
From County Board Chief of Staff requesting an appeal of the Division of Human Resources' denial of reclassification for two County Board positions of Administrative Secretary-Executive Secretary and Administrative Secretary-Assistant to Chief of Staff.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, Department of Human Resources (DHR) to approve the reclassifications of Administrative Secretary – Executive Secretary and Administrative Secretary – Assistant to Chief of Staff from pay range 21M to pay range 23M. (COPIES DISTRIBUTED)
(VOTE 4-1: NO-Cesarz)**

2. (File No. 06-215, Journal, May 18, 2006)
Resolution by Supervisor Mayo creating a task force on pension funding and pension alternatives to address challenges in funding the Milwaukee County Employees' Retirement System. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: No recommendation by reason of a tie vote in committee on a motion to approve the amended resolution. (COPIES DISTRIBUTED) (VOTE 3-3: Noes-Borkowski, Weishan and Schmitt)

Note: Committee on Finance and Audit, on 5/5/06 approved an amended resolution by a vote of 5-2: Noes-McCue and Nyklewicz.

See Page 7, Item No. 10.

3. [File No. 06-151(a)(a), Journal, May 18, 2006]

An adopted resolution by Supervisors Quindel and Schmitt, authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, to study the potential effect and fiscal impact relative to departmental budgets of allowing department heads to grant incremental rate step increases to ECP employees.

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE on file the report dated May 4, 2006, from Department of Human Resources, regarding potential effect and fiscal impact relative to departmental budgets of allowing department heads to grant incremental rate step increases to ECP employees.
(COPIES OF MAY 4, 2006 REPORT DISTRIBUTED) (VOTE 5-0)**

4. [File No. 06-22(a)(a), Journal, December 15, 2005]

Reference file established by the County Board Chairman, relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range and all revisions to ECP positions.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, Department of Human Resources (DHR) to approve the reclassifications of the three positions as follows:

<u>Current Class/Pay Range</u>	<u>Requested Class/Pay Range</u>
Parks Golf Manager, PR30M	Golf & Recreation Turf Manager PR33M
Aquatic Program Mgr., PR23M	Recreation and Aquatic Program Manager PR33M
Landscape Services Sup., PR23M	Landscape and Construction Regional Supervisor PR27M

(COPIES DISTRIBUTED) (VOTE 3-2:Noes-Coggs-Jones and Borkowski)

FROM THE COMMITTEE ON FINANCE AND AUDIT (15 items; Items 1- 7 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. (File No. 06-232, Journal, May 18, 2006)
From County Board Chairman, requesting authorization to abolish one (1) Administrative Secretary-Information Specialist position and create one (1) Administrative Secretary-Public Information Manager position. **(Also to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING one Administrative Secretary-Public Information Manager, Pay Range 29M and ABOLISHING, one Administrative Secretary-Information Specialist position, pay range 23M, to fulfill public information functions, effective May 21, 2006. (COPIES DISTRIBUTED)(VOTE 4-3: NOES-McCue, Mayo and Nyklewicz-3)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Committee on Personnel, 5/12/06, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-by a vote of 4-1: No-Cesarz

1	Administrative Secretary- Public Information Manager	pay range 29M	(\$51,035-\$61,166)
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2. (File No. 06-230, Journal, May 18, 2006)
From Director, Zoological Department, requesting authorization to increase hours of one (1) position of Clerical Assistant 1 (Animal Division). **(Also to Committee on Personnel, Department of Administrative Services and Human Resources)**

RECOMMENDATION: Adoption of a resolution authorizing the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Committee on Personnel, on 5/12/06, recommended approval of the said request by a vote of 5-0.

3. (File No. 06-201, Journal, May 18, 2006)
From Transportation Superintendent, requesting authorization to abolish one (1) Parks Safety, Security, and Training Manager and create one (1) Human Resources Coordinator. **(Also to Committee on Personnel, Department of Administrative Services, and Human Resources) (Recommendation from DAS)**

RECOMMENDATION: Adoption of a resolution CREATING, one (1) Human Resources Coordinator, pay range 30M and ABOLISHING one (1) Parks, Safety, Security and Training Manager, pay range 915E, effective May 20, 2006. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Committee on Personnel on 5/12/06, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources by a vote of 5-0.

1 Human Resources Coordinator (TPW) Pay range 30M (\$53,464-\$63,854)

4. (File No. 06-245, Journal, May 18, 2006)
From Director, Parks, Recreation and Culture, requesting authorization to abolish five (5) Forestry Worker DOT positions, one (1) Forestry Worker position and one (1) Parks Maintenance Worker II/In Charge, and create five (5) Forestry Worker-DOT/In Charge positions. **(Also to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources.) (Recommendation from DAS)**

RECOMMENDATION: Adoption of a resolution CREATING, five (5) Forestry Works-DOT/In Charge positions, pay range 21H and ABOLISHING five (5) Forestry Worker DOT positions, pay range 15Z, one (1) Forestry Worker position, pay range 15P and one (1) Parks Maintenance Worker II/In Charge, pay range 18Z, effective May 22, 2006. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Committee on Personnel on 5/12/06, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources by a vote of: 4-1: No-Borkowski.

5 Forestry Worker (DOT) Pay range 19 (\$37,248-\$43,089)
In/Charge

5. (File No. 06-246, Journal, May 18, 2006)
From Director, Parks, Recreation and Culture, requesting authorization to abolish two (2) Office Assistant III positions and create two (2) Fiscal Specialist positions. **(Also to Committee on Personnel, Department of Administrative Services, and Human Resources) (Recommendation from DAS)**

RECOMMENDATION: Adoption of a resolution CREATING, two (2) Fiscal Specialist Positions and ABOLISHING two (2) Office Assistant III positions, effective May 22, 2006. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Committee on Personnel on 5/12/06, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources by a vote of 4-1:No-Borkowski.

2	Parks Operations Analyst 2	Pay range 22M (\$40,587-\$46,761)
	(May be filled at 1 Level in 17M)	

6. (File No. 06-234, Journal, May 18, 2006)
From Director, Department of Health and Human Services, requesting authorization to create one (1) position of Quality Assurance Specialist in the Behavioral Health Division. **(Also to Committee on Personnel, Department of Administrative Services, and Human Resources) (Recommendation from DAS)**

RECOMMENDATION: Adoption of a resolution CREATING, one (1) Quality Assurance Specialist (AODA), pay range 16C, effective May 21, 2006. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Committee on Personnel on 5/12/06, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resource by a vote of 5-0.

1	Quality Assurance Specialist (AODA)	Pay range 16C (\$30,871-\$49,453)
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7. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1), A2), and A3)]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

8. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "B" [B1), B2), B3), B4) and B5)]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

9. (File 06-115, Journal, April 13, 2006)
Report referred back, a resolution by Supervisors Nyklewicz, Holloway, Mayo, Dimitrijevic, Johnson, Coggs-Jones and West, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-quarter of a 1% county use and sales tax, the revenues of which will be dedicated to support County parks, recreation and culture programs and services.

RECOMMENDATION: Adoption of a resolution reaffirming the Committee's previous recommendation to approve. (COPIES DISTRIBUTED) (VOTE 7-0)

10. (File 06-215, Journal, May 18, 2006)
Resolution by Supervisor Mayo, creating a task force on pension funding and pension alternatives to address challenges in funding the Milwaukee County Employee's Retirement System. (Also to the Committee on Personnel)

RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 5-2: NOES-McCue and Nyklewicz)

Note: Committee on Personnel on 5/12/06, made no recommendation by reason of a tie vote on a motion to approve an amended resolution. (VOTE 3-3: Noes-Borkowski Weishan and Schmitt) See Page 2, Item No. 2.

11. (File 06-214, Journal, May 18, 2006)

Resolution by Supervisors Mayo, Johnson and Coggs-Jones, authorizing and directing the Director of Audits to issue a request for proposals (RFP) for the purpose of retaining an external audit firm to conduct a compliance and performance audit of the Milwaukee County Ethics Board to assess whether the Ethics Board has developed procedures to carry out its charge and measure the Ethics Board's compliance with those procedures.

**RECOMMENDATION: Adoption of the said resolution.
(COPIES DISTRIBUTED) (VOTE 5-2: Noes-McCue and Nyklewicz)**

12. (File 06-233, Journal, May 18, 2006)

Resolution by Supervisors Nyklewicz, Holloway, McCue, Broderick, Johnson and West, declaring Milwaukee County's intent to deposit all net proceeds, if any, from pension litigation lawsuit(s) into the Milwaukee County Employees' Retirement System for the purposes of reducing the Unfunded Actuarial Accrued Liability and/or earmarking for Post Employment Retiree Health Insurance obligations.

**RECOMMENDATION: Adoption of the said resolution.
(COPIES DISTRIBUTED) (VOTE 7-0)**

13. [File No. 05-214(a)(a), Journal, May 18, 2006]

From Director of Audits, submitting Audit of Milwaukee County Parks Facilities Leases dated April 2006.

**RECOMMENDATION: That the said audit (dated April 2006), be
RECEIVED AND PLACED on file, with the understanding that a follow-
up report will be submitted by the Director of Audits in July.
(VOTE 7-0)**

14. [File No. 06-12(a)(c), Journal, December 15, 2005]

Reference file established by the County Board Chairman, relative to Reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

**RECOMMENDATION: Adoption of a resolution amending the proposed
parks corrective action plan appropriation transfer submitted by the
Department of Administrative Services - Fiscal Affairs to help avert a
year-end 2006 deficit in Parks, Recreation and Culture, by reducing the
decrease in expenditures and revenues by \$375,000 from \$2,730,395 to
\$2,355,395 from the amount recommended by DAS to establish a
revenue budget that matches the 2005 actual amount, and provide
additional funding for seasonal worker help. (COPIES DISTRIBUTED)
(VOTE 7-0)**

15. [File No. 05-12(a)(i), Journal, December 16, 2004]
Reference file established by the County Board Chairman, relative to Reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report dated April 27, 2006 from County Board Staff and Director of Audits regarding the year-end deficit for 2005 in:

- **Fleet Management (Org. 5300)**
- **Highway Maintenance Division (Org. 5100)**
- **Transportation Services (Org. 5070)**

(COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (8 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 06-253, Journal, May 18, 2006)
Resolution by Supervisors Coggs-Jones and Clark, authorizing and directing Milwaukee County Department of Health and Human Services to collaborate with local health entities to further educate and prepare Milwaukee County in the event of an Avian Influenza (H5N1) epidemic/pandemic.

**RECOMMENDATION: Adoption of the said resolution.
(COPIES DISTRIBUTED) (VOTE 7-0)**

2. (File No. 06-254, Journal, May 18, 2006)
Resolution by Supervisors Coggs-Jones, Johnson, Clark, Devine and West requesting a study to be conducted to examine areas of Milwaukee County's social and human services where individuals are "falling through the cracks" and not receiving needed appropriate physical, mental, AODA treatment, shelter and other supportive services.

**RECOMMENDATION: Adoption of the said resolution.
(COPIES DISTRIBUTED) (VOTE 7-0)**

3. [File No. 06-32(a)(g), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services (DHHS), to execute a 2006 Income Maintenance Contract Addendum for Family Care. (COPIES DISTRIBUTED) (VOTE 7-0)

4. [File No. 06-32(a)(h), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute two 2006 Income Maintenance Contract Addenda for Regional Training. (COPIES DISTRIBUTED) (VOTE 7-0)

5. [File No. 06-32(a)(i), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services to enter into a 2006 Contract Amendment with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program. (COPIES DISTRIBUTED) (VOTE 7-0)

6. [File No. 06-31(a)(b), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Purchase of Service Contracts with the Economic Support Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to amend a 2006 contract with the Social Development Commission for operation of a new energy assistance site. (COPIES DISTRIBUTED) (VOTE 7-0)

7. [File No. 06-5(a)(e), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to extend until December 31, 2006, the 2006 Purchase of Service Contracts with the Medical College of Wisconsin and Health Care for the Homeless for the provision of Mental Health Outpatient Services. (COPIES DISTRIBUTED) (VOTE 7-0)

8. [File No. 05-536(a)(a), Journal, May 18, 2006]
From Director, Department of Health and Human Services, requesting authorization to increase the 2006 Professional Service Contract with Accenture, LLP from \$2,139,500 to \$2,429,497.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND ENVIRONMENT (7 items)

[Supervisors Rice, De Bruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 06-181, Journal, April 13, 2006)

From the County Executive, appointing the following individuals indefinitely to the Local Emergency Planning Committee: Richard Kante, Rod McWilliams, and Marty Dierker.

**RECOMMENDATION: Confirmation of the said appointments.
(VOTE 7-0)**

2. (File No. 06-182, Journal, April 13, 2006)

From the County Executive, appointing Rollin Bertran indefinitely to the Local Emergency Planning Committee.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

3. (File No. 06-231, Journal, May 18, 2006)

From Kevin Carr, Inspector, Milwaukee County Sheriff's Department, requesting authorization to enter into a contract with Key Power International (KPI) in the amount of \$216,000 to replace record management software. **(Also to Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: Committee on Finance and Audit, on 5/5/06, also recommended approval (Vote 7-0).

4. (File No. 06-68, Journal, February 2, 2006)

From Director, Child Support Enforcement, requesting authorization to execute W2 contracts (for Children First) with Maximus and UMOS (United Migrant Opportunity Services, Inc.) for 2006.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 06-76, Journal, February 2, 2006)
From Director, Child Support Enforcement, requesting authorization to execute W2 contracts (for paralegals) with Maximus and UMOS (United Migrant Opportunity Services, Inc.) and YW Works for 2006.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 06-239, Journal, May 18, 2006)
From Deputy Corporation Counsel, requesting to commence and prosecute a civil action to recover from Tony L. Kearney the pay and benefits received from Milwaukee County while suspended from duty.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 06-247, Journal, May 18, 2006)
From Corporation Counsel, status report as to the potential claims from the demolition of the Courthouse Annex, with possible recommendation by Corporation Counsel for action.

RECOMMENDATION: Adoption of a resolution authorizing Corporation Counsel to investigate and prosecute potential claims in favor of Milwaukee County arising out of the professional negligence of entities retained by Milwaukee County to assess the nature, location and amount of asbestos in the Courthouse Annex structure, and to retain outside counsel to assist in that effort. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (8 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 06-243, Journal, May 18, 2006)
From Milwaukee County Cultural, Artistic and Musical Programming Committee (CAMPAC) Chair, requesting approval of a contract with Ms. Sarah Schwab to provide administrative support services to CAMPAC.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 06-248, Journal, May 18, 2006)
From Director, University of Wisconsin Extension (UW-Extension), requesting authorization to execute a professional services contract for staffing of Milwaukee County UW-Extension.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 06-249, Journal, May 18, 2006)
From Director, University of Wisconsin Extension requesting authorization to seek and receive funding from Maximus, Inc., Milwaukee County W-2 Regional VI, in support of Maximus on-site workshop services for fiscal year 2006.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 06-252, Journal, May 18, 2006)
A resolution by Supervisors Cogg-Jones, Clark, Holloway, McCue, De Bruin and Borkowski, naming the lagoon at McGovern Park the Quadrevion Henning and Purvis Virginia Parker Memorial Lagoon.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 06-255, Journal, May 18, 2006)

A resolution by Supervisors Weishan and Broderick, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-half of 1% county use and sales tax, the revenues of which will be dedicated to support county parks, recreation and culture programs and services commensurate with a decrease in the property tax revenues used for park, recreational and cultural purposes. **(Also to the Committee on Finance and Audit)**

**RECOMMENDATION: REJECTION of an amended resolution.
(COPIES DISTRIBUTED) (VOTE 6-1: No-Broderick)**

Note: Committee on Finance and Audit did not schedule this item during the May 2006 committee meeting cycle.

6. (File No. 06-240, Journal, May 18, 2006)

From Director, Department of Parks, requesting authorization to apply for and accept a State of Wisconsin Department of Natural Resources Outdoor Recreation grant for wheelchair and public access to Riverside Park and the Oak Leaf Trail.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 06-242, Journal, May 18, 2006)

From Director, Department of Parks, requesting authorization to transfer easement rights in the Oak Creek Parkway to Bucyrus International Inc.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 06-241, Journal, May 18, 2006)

From Director, Department of Parks, requesting authorization to grant easements to the City of Franklin within the Root River Parkway and to dedicate a portion of the existing driveway area at the Milwaukee County Sports Complex at Ryan Road and S. 60th Street to the City of Franklin for right-of-way purposes.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (4 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File No. 06-237, Journal, May 18, 2006)
Resolution from Supervisors West and Clark authorizing and directing the Superintendent of Transportation to submit a request for proposals for interested parties to operate food service at the Courthouse Cafeteria.

**RECOMMENDATION: Adoption of the said resolution.
(COPIES DISTRIBUTED) (VOTE 7-0)**

2. [06-178(a), Journals, May 18, 2006]
From Director of Transportation and Public Works (TPW), requesting a policy change to amend Ordinance Chapter 47.10 Parks & Parkways, regarding a speed limit revision on Lincoln Memorial Drive to 30 miles per hour, 24 hours a day and from Director, Department of Parks, Recreation and Culture (Parks) concurring with said policy change.
(Also to Committee on Parks, Energy and Environment)

**RECOMMENDATION: Adoption of an ordinance amending Chapter 47.10 Parks & Parkways, speed limit revision on Lincoln Memorial Drive to 30 mph 24 hours a day. (COPIES DISTRIBUTED)
(VOTE 6-1: No-Nyklewicz)**

Note: Committee on Parks, Energy and Environment on 5/9/06, concurred in the above recommendation by a vote of 6-1: No-Borkowski.

3. [File No. 05-547(a)(a), Journal, May 18, 2006]
From the Director of Transportation and Public Works requesting authorization to amend Resolution, File No. 05-547, regarding the number of days used to calculate interest on cost share billings to local municipalities, with written request and a consistent rate of interest (12%) used in the calculation.

RECOMMENDATION: Adoption of resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: No-Devine)

4. (File No. 06-235, Journal, May 18, 2006)
From the Director of Transportation and Public Works requesting authorization to continue Airport Agreement No. TB-1501 between Milwaukee County and The Mark Travel Corporation for the continued rental of office space at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (4 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 06-219, Journal, April 13, 2006)
Resolution, referred back, recommending the reprogramming of funds from Milwaukee County Day Care Capital Loan Fund to the Emergency Home Repair Loan Program.

RECOMMENDATION: Adoption of the said resolution, reaffirming the previous recommendation. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 06-212, Journal, April 13, 2006)
Resolution by Supervisors Mayo, Johnson, Broderick, and Coggs-Jones, relating to approving a \$50,000 grant from the Housing Organizational Loan Fund to the Private Industry Council for a county-wide summer youth employment program for 2006.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

3. [File No. 06-26(a)(b), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Economic Development Grants.

Adoption of a resolution authorizing and directing the Director of Economic and Community Development, to enter into an agreement with SER Jobs for Progress, Inc. for Economic Development Grant funds in the amount of \$5,000 to be used, along with other funds, to prepare part of the space at 1644 N. 9th Street, for classrooms, which will be used to help low income persons maintain or increase employment opportunities. (COPIES DISTRIBUTED) (VOTE 6-0)

4. [File No. 06-14(a)(c), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned residential lot located at 1628 Carroll Avenue in the City of South Milwaukee to Southwest Affordable Housing Corporation and/or assigns for the consideration of \$50,000, pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 6-0)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

FOR SUSPENSION:

Resolution from the Director of Transportation and Public Works requesting authorization to enter into an Intergovernmental Cooperation Agreement between Milwaukee County and the City of Milwaukee for the Acquisition of Land Vacated at General Mitchell International Airport by the 440th Air Force Reserve, United States Air Force and appointing Robert Dennik as Milwaukee County's Representative to the Local Redevelopment Authority.

WITHDRAWAL OF ITEM FROM COMMITTEE

At the County Board meeting on April 13, 2006, Supervisor Nyklewicz renewed his notice to withdraw the following file from the Committee on Parks, Energy and Environment:

File No. 05-195 Resolution by Supervisor Nyklewicz, authorizing and directing the Superintendent of Parks/DPPI to negotiate a lease with the Southeastern Hockey Association of Wisconsin (SHAW) for the construction of an additional ice rink at Wilson Park.

ADJOURNMENT

Thursday, June 22, 2006 @ 9:30 a.m.